

AMENDMENT NO. 1

Contract Number: BW9130-5/19 (Executed on December 9, 2009)
Contract Title: IBM Hardware, Software, Maintenance, Support And Professional Services
Contractor: IBM Corporation
5301 Blue Lagoon Dr., Suite 390
Miami, FL 33126

In accordance with the above referenced contract ("Contract"), this Amendment No. 1, when properly executed, becomes a part of the Contract effective upon execution, and sets forth the terms and conditions that are in addition to and/or modify those terms and conditions set forth in the IBM Hardware, Software, Maintenance, Support, And Professional Services Agreement by and between IBM Corporation ("**IBM**") and Miami-Dade County, a political subdivision of the State of Florida, having its principal office at 111 N.W. 1st Street, Miami, Florida 33128 ("**County**") dated December 9, 2009 and denominated as Contract No. BW9130-5/19 (the "**Agreement**"). In case of any conflict between the Agreement and this Amendment, the terms and conditions of this Amendment shall control. Except as otherwise modified herein, all terms and conditions of the Agreement shall remain in force and effect.

Whereas the County and IBM entered into the Agreement in 2009, providing for a one (1) year term, together with five (5) options to renew the Agreement on a year to year basis, exercisable at the option of the County, for a maximum total of six (6) years;

Whereas the County wishes to correct a typographical error to Attachment 2, "Hardware & Software Maintenance."

Now therefore, the County and IBM agree as follows:

Master Services Attachment for ServiceElite, Scope of Services, first paragraph, second sentence, is replaced in its entirety by the following:

"This attachment and schedule for ServiceElite A82BGQ is valid for the duration of six (6) years, consisting of a one (1) year term, with five (5) one year options to renew."

In Witness Whereof, the parties have caused this Amendment No. 1 to County's Agreement EPP-RFP8299 to be executed by their duly authorized representatives as of the last date indicated below.

IBM Corporation.:

By: Emily B Loos

Name: Emily B Loos

Title: Client Executive

Date: 02/01/2010

Attest: _____
Corporate Secretary

Corporate Seal

Miami-Dade County:

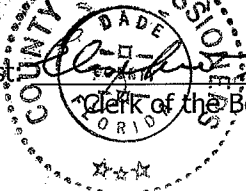
By: Miriam Singer for George M Burgess

Name: MIRIAM SINGER

Title: DEPUTY, DPM

Date: February 4, 2010

Attest: [Signature]
Clerk of the Board

The seal of the Miami-Dade County Commission is circular. It features the words "MIAMI-DADE COUNTY" around the top and "COMMISSION" around the bottom. In the center, there is a smaller circle with the words "CLERK OF THE BOARD" and three stars below it.

Approved as to form
and legal sufficiency

12y.B28
Assistant County Attorney